SPECIAL MEETING

DEVELOPMENT AUTHORITY OF GWINNETT COUNTY

AUGUST 9, 2021

AGENDA

I. Call to Order

II. Approval of Minutes

III. Old Business

IV. New Business

A. APPROVAL OF TERMINATION RELATING TO THE $28,000,000. DEVELOPMENT AUTHORITY OF GWINNETT COUNTY TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BOND (SATELLITE REALTY HOLDINGS, LLC PROJECT), SERIES 2008 AND AUTHORIZATION FOR CHAIRMAN, VICE CHAIRMAN, SECRETARY AND ASSISTANT SECRETARY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY SUBJECT TO APPROVAL AS TO FORM BY LEGAL COUNSEL

B. APPROVAL OF EXECUTION OF A CORRECTIVE LIMITED WARRANTY DEED FROM DEVELOPMENT AUTHORITY OF GWINNETT COUNTY TO PUBLIX SUPER MARKETS, INC. AND AUTHORIZATION FOR CHAIRMAN, VICE CHAIRMAN, SECRETARY AND ASSISTANT SECRETARY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY SUBJECT TO APPROVAL AS TO FORM BY LEGAL COUNSEL

V. Other Business

VI. Adjournment